# Agenda Board of Supervisors Montgomery County, Virginia

Adjourned Meeting Monday, December 17, 2012 6:00 p.m. Closed Session 7:00 p.m. Regular Meeting

#### I. CALL TO ORDER

#### II. INTO CLOSED MEETING

- Section 2.2-3711
- (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
  - 1. Old Prices Fork Elementary School Property
- (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel
  - 1. Old Blacksburg Middle School Property
- (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.
  - 1. Commerce Park
- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
  - 1. Community Services Board
  - 2. Parks & Recreation Commission

### III. OUT OF CLOSED MEETING

## IV. CERTIFICATION OF CLOSED MEETING

#### V. INVOCATION

### VI. PLEDGE OF ALLEGIANCE

#### VII. DELEGATIONS

A. Mountain View Humane

#### VIII. PUBLIC ADDRESS

### IX. INTO WORK SESSION

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

- 1. Revenue Recovery
- 2. Update on State Budget

#### X. OUT OF WORK SESSION

#### XI. ADDENDUM

### XII. CONSENT AGENDA

#### XIII. OLD BUSINESS

A. Ordinance Amending Chapter 10, (Zoning) Section 10-44 - Paved Surface Requirements

### XIV. NEW BUSINESS

- A. Appointments Western Virginia Regional Jail Authority
- B. Resolution of Recognition David and Lindsay West
- C. Resolution of Recognition Auburn High School Girls State Champions Volleyball Team
- D. Resolution of Recognition Blacksburg High School Boys and Girls State Champions Cross Country Teams

### XV. COUNTY ATTORNEY'S REPORT

## XVI. COUNTY ADMINISTRATOR'S REPORT

### XVII. BOARD OF SUPERVISORS' REPORTS

### **XVIII. OTHER BUSINESS**

### XIX. ADJOURNMENT

## **Future Meetings**

Regular Meeting Monday, January 14, 2013 Closed Meeting 6:00 p.m. Regular Meeting 7:00 p.m.

Adjourned Meeting Monday, January 28, 2013 Closed Meeting 6:00 p.m. Regular Meeting 7:00 p.m.